T&PW - Your Committee, having under consideration the leased space under I-94 bridges (Vic 2nd & Lyndale Aves N) used for storage space for materials used to maintain the City's infrastructure, now recommends that the proper City officers be authorized to execute Amendment #2 to Lease H-05829 with MnDOT to extend the lease for five years to April 30, 2007, with monthly rent from May 1, 2002 to April 30, 2004 at \$1,560 and from May 1, 2004 to April 30, 2007 at \$1,655, with a total lease amount for the five years of \$97,020, payable from Transportation & Parking Services and Field Operations operating budgets.

Cherry Abara April

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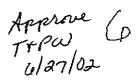
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Certified as an official action of the City Council:

					RECORD	DE COUNCIL	VOTE (X INDICATE	S VOTE)					
COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
President							Goodman	1	İ				
Ostrow							Lilligren						
Zerby							Schiff						
Biernat							Niziolek						
Johnson							Benson						
Johnson Lee							Colvin Roy						
Zimmermann							Lane	 					

PASSED_	DATE	APPROVED NOT APPROVED	VETOED
ATTEST	ČITY CLERK	MAYOR	DATE





Request for City Council Committee Action From the Department of Public Works

Date: To: Referral to:	June 27, 2002 Transportation & Public Works Committee None
Subject:	Authorization to Execute Amendment No. 2 to Lease H-05829 with MnDOT
	Adoption of a Committee Report directing the proper City officers to sign Amendment No. 2 to Lease H-05829 with MnDOT for property under I-94 Bridges in the vicinity of 2 nd Ave N and Lyndale Ave N
Previous Di	rectives:
Bi-annual ap	provals going back to July 31, 1981
Approved: By:	Submitted by: John R. Hotvet, P.E. David J. Sonnenberg, P.E., City Engineer, Director of Public Works Gregory A. Minstad, P.E., Director, Transportation and Parking Services of Committee: Gregory A. Finstad, P.E.
_X No (li Ad Ad Ad Ot	financial impact - or - Action is within current department budget. checked, go directly to Background/Supporting Information) tion requires an appropriation increase to the Capital Budget tion requires an appropriation increase to the Operating Budget tion provides increased revenue for appropriation increase tion requires use of contingency or reserves her financial impact (Explain): quest provided to the Budget Office when provided to the Committee Coordinator
Comp	nunity Impact rehensive Plan Policies No. 8 – Strengthen our city through infrastructure investment

Background/Supporting Information Attached

The Transportation and Parking Services Division and the Field Services Division have leased space under the I-94 bridges in the vicinity of 2nd Avenue North and Lyndale Avenue N from MnDOT since 1981. This area us used for storage of various materials that both divisions use to maintain the City's infrastructure. The current lease has recently expired, and MnDOT has sent us Amendment No. 2 to Lease H-05829 for execution. This will extend the lease for five years, to April 30, 2007.

The total lease amount for the five years is \$97,020.00. Monthly rent from May 1, 2002 to April 30, 2004 is \$1,560.00, and the monthly rent from May 1, 2004 to April 30, 2007 is \$1,655.00.

Funds to pay this rent are available in the Transportation & Parking Services and Field Operations operating budgets.